

**Little Traverse Bay Bands of Odawa Indians  
Natural Resource Commission  
Regular Meeting  
July 25, 2017**

Meeting called to order at 6:12 p.m. by William McNamara, Commission Chairman

Roll Call: Chairman, William McNamara; Commissioner, John Keshick III; and Treasurer, Frederick Holdorph;

Absent: Secretary, Kevin Gasco; Vice-Chairman, Renee Dillard;

NRD Staff: Chief Conservation Officer, Kevin Willis and Administrative Assistant, Debra Smithkey-Browne;

Absent: Director, Douglas Craven; Inland Fisheries Biologist, William Parsons; Inland Wildlife Biologist, Archie Kiogima Jr.; Environmental Services Manager, Daugherty Johnson III; Great Lakes Fisheries Biologist, Kevin Donner;

Guest: Caroline Keson, Water Quality Specialist; Donna Budnick, LTBB Tribal Attorney;

Open Ceremony – None

Public Comment Opened at 6:15 p.m. – John Keshick III commented on the Berg farm vegetables;

Public Comment Closed at 6:17 p.m.

NRC reviewed the Agenda

**Motion made by John Keshick III, Commissioner; to approve the agenda as amended; Frederick Holdorph, Treasurer; supports.**

**3 Yes   0 No   2 Absent (Gasco, Dillard)   0 Abstained   0 Vacant  
Motion Carried**

NRC reviewed the minutes of July 12, 2017.

**Motion made by Frederick Holdorph, Treasurer; to approve the minutes of July 12, 2017 as presented; John Keshick III, Commissioner; supports.**

**3 Yes   0 No   2 Absent (Gasco, Dillard)   0 Abstained   0 Vacant  
Motion Carried**

**Motion made by Frederick Holdorph, Treasurer; to support Environmental Services Section 319 Nonpoint Source Pollution Program for 30 day comment period; supported by William McNamara, Chairman.**

**3 Yes   0 No   2 Absent (Gasco, Dillard)   0 Abstained   0 Vacant  
Motion Carried**

7:23 p.m. Caroline Keson departs meeting.

**Motion made by Frederick Holdorph, Treasurer; to approve commissioner attendance for the CORA meeting to be held on July 27, 2017 in Gaylord, M, and receive mileage, per diem and stipend; supported by William McNamara, Commissioner.**

**3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant  
Motion Carried**

Public Comment opened at 8:02 p.m.

Public Comment closed at 8:03 p.m.

**Motion made by John Keshick III, Commissioner; to adjourn the meeting at 8:04 p.m.; supported by Frederick Holdorph, Treasurer.**

**3 Yes 0 No 2 Absent (Gasco, Dillard) 0 Abstained 0 Vacant  
Motion Carried**

Next scheduled meeting will be held on August 9, 2017 – Report Meeting

Approved:

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Kevin Gasco, Secretary

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Date